

April 13, 2016

MINUTES OF A REGULAR MEETING OF THE TORRANCE CABLE TELEVISION ADVISORY BOARD.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board convened in a regular meeting on Wednesday, April 13, 2016, at 7:00 p.m. in the Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

2. ROLL CALL:

Present: Commissioners Feliz, Kellogg, Kosidlak. Mauk (arrived 7:02 p.m.), Sanchez (arrived 7:03 p.m.), and Chairwoman Brennan

Also Present: Cindy Hibbard, Secretary
Don Fefie, TCtv Coordinator
Michael D. Smith, Cable & Community Relations Manager

Excused: De Rago

Absent: None

3. FLAG SALUTE:

The salute to the flag of the United States of America was led by Commissioner Kellogg.

4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA:

MOTION: *Commissioner Feliz moved to accept and file the report of the City Clerk on posting of the agenda for this meeting. This motion seconded by Commissioner Kosidlak, carried with an aye vote.*

Roll Call Yea: Feliz ☒ Kellogg ☒ Kosidlak ☒ Mauk ☒ Sanchez ☒ Brennan ☒

Roll Call Nay: Feliz ☐ Kellogg ☐ Kosidlak ☐ Mauk ☐ Sanchez ☐ Brennan ☐

MOTION PASSED 6/0

5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE

6. APPROVAL OF MINUTES

March 9, 2016

MOTION: *Commissioner Feliz moved to approve the minutes of March 9, 2016 as amended, motion seconded by Commissioner Mauk.*

Roll Call Yea: Feliz ☒ Kellogg ☒ Kosidlak ☒ Mauk ☒ Sanchez ☒ Brennan ☒
Roll Call Nay: Feliz ☐ Kellogg ☐ Kosidlak ☐ Mauk ☐ Sanchez ☐ Brennan ☐
MOTION PASSED 6/0

7. SCHEDULED BUSINESS:

A) Community Matters – NONE

B) Committee Reports

1) Producer Incentive – NONE

2) TCtv Awards and Open House – NONE

3) Operating Policies and Procedures – March 8, 2016

Report was provided by Committee members based on the minutes. Committee requested that staff return with a written report providing a rational for 4 and 12 month certification period and its impact on productivity. Brief discussion followed.

MOTION: *Commissioner Kosidlak moved to approve the minutes of March 8, 2016 as amended, motion seconded by Commissioner Feliz.*

Roll Call Yea: Feliz ☒ Kellogg ☒ Kosidlak ☒ Mauk ☒ Sanchez ☐ Brennan ☒
Roll Call Nay: Feliz ☐ Kellogg ☐ Kosidlak ☐ Mauk ☐ Sanchez ☐ Brennan ☐
Roll Call Abstain: Feliz ☐ Kellogg ☐ Kosidlak ☐ Mauk ☐ Sanchez ☒ Brennan ☐
MOTION PASSED 5/0/1

C) Report of the Community Television Center

March, 2016 – Coordinator Fefie provided an overview of the facility usage: 08 original shows were produced and 05 shows were bicycled. There was 254 hours of post-production used. The HD studio showed a usage of 81 hours. There was 08 hours of HD field camera usage. With the introduction of the Audio and Music Recording Workshop, we now track the of post-production suite usage by video and audio hours. 14.6% of usage was for Video production with 85.4% percent usage for Audio. Monthly Producer Get-Together: “B-Roll and All You Can Do” with guest speaker Mark Jacobs, had 18 in attendance.

Brief discussion followed.

MOTION: *Commissioner Kellogg moved to accept the Torrance Community Television Center Reports for March, 2016. This motion seconded by Commissioner Feliz.*

Roll Call Yea: Feliz ☒ Kellogg ☒ Kosidlak ☒ Mauk ☒ Sanchez ☒ Brennan ☒
Roll Call Nay: Feliz ☐ Kellogg ☐ Kosidlak ☐ Mauk ☐ Sanchez ☐ Brennan ☐
MOTION PASSED 6/0

D) Report of Legislative and Cable Related Activities

Manager Smith summarized the following:

Charter Communications Inc. will pay more than originally anticipated to buy Time Warner Cable and Bright House Networks. Charter said in the investor presentation that it would pay \$11.4 billion for Bright House, up \$1 billion, or 9.6 percent, from the \$10.4 billion purchase price announced in May 2015.

Canadian research company Convergence Consulting Group estimated that 1.13 million U.S. TV households cut the cord in 2015, about four times the pace of 2014, with another 1.11 million expected to cancel their pay TV subscriptions in 2016 as over-the-top and mobile services continue to grow.

AT&T first announced the arrival of the service to L.A. in December. In its latest announcement, the company said GigaPower is now available to "tens of thousands of locations" in the Southern California region, including single-family homes, apartments and small business in parts of Eastvale, Irvine, Los Angeles and Orange County. The company said it plans to triple the availability of the 1-gig product by the end of 2016, extending it to Glendale and Arcadia.

As expected, Frontier Communications has wrapped up its \$10.5 billion deal to acquire Verizon's wireline operation in California, Texas and Florida.

The deal, announced last February, will essentially double Frontier's size as it adds about 3.3 million voice connections, 2.1 million broadband connections and 1.2 million FiOS video subs to its pile. About 9,400 Verizon employees are also joining Frontier, which will now number about 28,600.

DirecTV's foray into live 4K teed off with partial coverage of the Masters tournament at Augusta National Golf Club, but details surfaced online show that the satellite TV giant has a bit more in store when it comes to Ultra HD.

Brief discussion followed.

MOTION: *Commissioner Feliz moved to accept the Legislative and Cable Related Report for March, 2016. This motion seconded by Commissioner Kellogg.*

Roll Call Yea:	Feliz <input checked="" type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Mauk <input checked="" type="checkbox"/>	Sanchez <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	Feliz <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Mauk <input type="checkbox"/>	Sanchez <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 6/0

E) Old Business

- 1) **Recommendation of the Cable and Community Relations Manager that the Board review and discuss preliminary report regarding other public access centers.**

Report and analysis was present by staff. The Commission discussed the report and shared additional insights.

Brief discussion followed.

MOTION: *Commissioner Sanchez moved to accept and file the report regarding other public access centers. This motion seconded by Commissioner Feliz.*

Roll Call Yea: Feliz ☒ Kellogg ☒ Kosidlak ☒ Mauk ☒ Sanchez ☒ Brennan ☒
Roll Call Nay: Feliz ☐ Kellogg ☐ Kosidlak ☐ Mauk ☐ Sanchez ☐ Brennan ☐

MOTION PASSED 6/0

F) New Business

- 1) Recommendation of the Cable and Community Relations Manager that the Board review and discuss the development of a Facebook page for Torrance Community Television.**

Since Commissioner De Rago was not present and because the concept was submitted by him, the Commission decided to continue the matter until the next meeting.

MOTION: *Commissioner Sanchez moved to continue item F1 to the following month. This motion seconded by Commissioner Maul.*

Roll Call Yea: Feliz ☒ Kellogg ☒ Kosidlak ☒ Mauk ☒ Sanchez ☒ Brennan ☒
Roll Call Nay: Feliz ☐ Kellogg ☐ Kosidlak ☐ Mauk ☐ Sanchez ☐ Brennan ☐

MOTION PASSED 6/0

8. ADDENDUM MATTERS - NONE

9. ORAL COMMUNICATIONS:

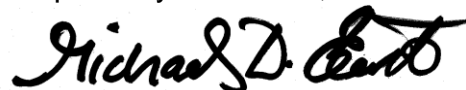
- A) Commissioner Feliz congratulated staff on a fine job concerning Open Mic Night.
- B) Commissioner Kosidlak inquired if anyone can participate in Open Mic Night. Staff responded in the affirmative.
- C) Commissioner Sanchez inquired again about the status of Commissioner De Rago's request to establish a Facebook page for TCtv.
- D) Commissioner Sanchez mentioned that she was impressed by CitiCABLE's timely news coverage of the contractor's attack with a chainsaw near the Southern California Edison storage yard.
- E) Chairwoman Brennan mentioned David Hadley's Open House, April 16th at 23215 Hawthorne Blvd.
- F) Chairwoman Brennan apologized for being out of town and missing Open Mic Night.
- G) Manager Smith invited Commissioner to attend the upcoming SCAN NATOA Spring Conference held June 9th aboard the Queen Mary in Long Beach.
- H) Manager Smith also mentioned that CitiCABLE has been selected by the Torrance Area Chamber of Commerce as the "Community Partner of the Year" and will be honored also on June 9th at the DoubleTree.

10. ADJOURNMENT:

Chairwoman Brennan adjourned the April 13, 2016 meeting at 8:03 p.m., to reconvene on of May 11, 2016 Wednesday, at 7:00 p.m.

Roll Call Yea: Feliz ☒ Kellogg ☒ Kosidlak ☒ Mauk ☒ Sanchez ☒ Brennan ☒
Roll Call Nay: Feliz ☐ Kellogg ☐ Kosidlak ☐ Mauk ☐ Sanchez ☐ Brennan ☐
MOTION PASSED 6/0

Respectfully submitted,



Michael D. Smith
Cable & Community Relations Manager

Roll Call: De Rago ☐ Feliz ☐ Kellogg ☐ Kosidlak ☐ Mauk ☐ Sanchez ☐ Brennan ☐